

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

May 2, 2007 — Agenda Item V(g)

Resolution No. 07-39

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING THE ACCEPTANCE OF AN APPROXIMATELY 18-ACRE DONATION (APN 700-0-190-075) LOCATED EAST OF YERBA BUENA ROAD AND NORTH OF YELLOW HILL ROAD, LITTLE SYCAMORE CANYON WATERSHED, VENTURA COUNTY

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority (MRCA) hereby:

1. FINDS that the acceptance of an approximately 18-acre donation is exempt from the provisions of the California Environmental Quality Act.
2. ADOPTS the staff report and recommendations dated May 2, 2007.
3. AUTHORIZES the acceptance of a donation of APN 700-0-190-075 in the Little Sycamore Canyon Watershed.
4. AUTHORIZES the Executive Officer or his designee to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

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I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 2nd day of May, 2007.

Date:

Executive Officer